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RR RUEHWEB

DE RUEHC #2729 0931721
ZNY CCCCC ZZH
R 031702Z APR 09
FM SECSTATE WASHDC
TO RUEHDR/AMEMBASSY DAR ES SALAAM 0000
INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD 0000
RUEAIIA/CIA WASHINGTON DC 0000
RHMCSUU/FBI WASHINGTON DC 0000
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOG/USDOC WASHINGTON DC 0000

C O N F I D E N T I A L STATE 032729

SENSITIVE
SIPDIS
DAR ES SALAAM FOR CARL FOX
DAR ES SALAAM FOR ANDREW COLLUM

E.O. 12958: DECL: 04/02/2019
TAGS: [ETTC](#) [KOMC](#) [TZ](#)
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON LICENSES 050152762, 050152792, AND 050152800

REF: IIR 6 959 0036 03 OF NOVEMBER 2002

Classified By: David C. Trimble, for reasons 1.4(a), (b), and (d)

11. (U) This is an Action Request. See paragraphs 2 - 4.

12. (U) The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on licenses 050152762, 050152792, and 050152800 for the export of rifles and ammunition to Tanzania. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

13. (C) Reason for Request: According to REFTEL, owner and managing director of Tanganyika Arms, Ibrahim Nkya, may have supplied arms to rebels in Burundi in the past. REFTEL also states that Mr. Nkya profits from the duties on every firearms import into Tanzania. Tanganyika Arms is the foreign intermediate consignee to these licenses.

14. (C) Action Request: Department requests that Post verify refTEL intelligence reporting, establish the bona fides of Tanganyika Arms by making appropriate inquiries with company and Government of Tanzania representatives, and provide guidance on firearms exports to Tanzania. The following points are included for guidance:

(To Tanganyika Arms)

--What goods and services does your company provide? Who are your regular customers and where do they reside? What U.S.-origin firearms do you typically sell? What are your estimated annual sales of U.S.-origin firearms? In the past, what has been your source for U.S. firearms?

--Can you confirm the order of the firearms listed on these license applications? What is your role in these transactions? Will you ever have physical possession of the firearms during the course of these transactions?

--Are you familiar with the regulations governing the import of U.S.-origin defense articles, including restrictions on re-transfer or re-export?

(To Government of Tanzania)

--Can you confirm the authenticity and legitimacy of the import authorizations for these transactions?

--Do you have any derogatory information on Tanganyika Arms?

--Are the ultimate end-users listed on these licenses authorized to purchase and possess these firearms? Do you have any derogatory information on these end-users?

In its reply, Post is also encouraged to provide guidance on firearms exports to Tanzania in light of regional security concerns and Mr. Nyka's role in collecting duties on the imports of such firearms. Post may also comment on any other information pertinent to these transactions such as security of facilities, end-use, and concerns about the entities involved.

15. (U) Details of license applications:

1A.

DTC Case: 050152762

QUANTITY/COMMODITY:

1 Remington Rifle, .22LR Caliber

1,000 Rounds of Remington .22LR Caliber Ammo

License Value: USD \$245

SELLER:

Kathleen M. Bystrek
283 Route 202
Barrington, NH 03825-4225

FOREIGN INTERMEDIATE CONSIGNEE:

Tanganyika Arms
Box 605
Dar-es-Salaam
Tanzania

FOREIGN END-USER:

Tariq Bathawab
Plot 103 Uhuru Street
PO Box 1117
Dar-es-Salaam
Tanzania
Tel: 00255222134262

PURPOSE:

For hunting purposes

1B.

DTC Case: 050152792

QUANTITY/COMMODITY:

1 Remington Rifle, .22LR Caliber

1,000 Rounds of 40gr HV .22 Caliber Ammo

License Value: USD \$245

SELLER:

Kathleen M. Bystrek
283 Route 202
Barrington, NH 03825-4225

FOREIGN INTERMEDIATE CONSIGNEE:

Tanganyika Arms
Box 605
Dar-es-Salaam
Tanzania

FOREIGN END-USER:

Tariq Bathawab
Plot 103 Uhuru Street
PO Box 1117
Dar-es-Salaam
Tanzania
Tel: 00255222134262

PURPOSE:

For hunting purposes

1C.

DTC Case: 050152800

QUANTITY/COMMODITY:

1 Remington Rifle, .30-06 Caliber

License Value: USD \$735

SELLER:

Kathleen M. Bystrek
283 Route 202
Barrington, NH 03825-4225

FOREIGN INTERMEDIATE CONSIGNEE:

Tanganyika Arms
Box 605
Dar-es-Salaam
Tanzania

FOREIGN END-USER:

Frederick Helleberg
PO Box 77695
Dar-es-Salaam
Tanzania
Tel: 00255222134262

PURPOSE:

For hunting purposes

16. (U) Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

1A.

DSP-83 signed by Daniel Z. M. Shana (illegible) (Tanganyika Arms) dated 03/17/2009, Tariq Bathawab dated 03/12/2009, and Kathleen Bystrek dated 03/26/2009

Import License No. 242 signed by Zonal Police Commander (illegible) dated 02/21/2009

Purchase Order issued by Crying Eagle Imports signed by Tariq Bathawab dated 02/26/2009

1B.

DSP-83 signed by Daniel Z. M. Shana (illegible) (Tanganyika Arms) dated 03/17/2009, Said Bathawab dated 03/12/2009, and Kathleen Bystrek dated 03/26/2009

Import License No. 243 signed by Zonal Police Commander (illegible) dated 02/21/2009

Purchase Order issued by Crying Eagle Imports signed by Tariq Bathawab dated 02/26/2009

1C.

DSP-83 signed by Daniel Z. M. Shana (illegible) (Tanganyika Arms) dated 03/17/2009, Frederick Helleberg dated 03/17/2009, and Kathleen Bystrek dated 03/26/2009

Import License No. 244 signed by Zonal Police Commander (illegible) dated 02/21/2009

Purchase Order issued by Crying Eagle Imports signed by Frederick Helleberg dated 02/26/2009

17. (U) Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: [http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final .pdf](http://virtuallibrary.state.gov/BlueLanternGuidebook2006%2520final.pdf)

18. (U) Department is grateful for Post's assistance in this matter.
CLINTON